

**NCHA EXECUTIVE COMMITTEE
TELEPHONIC MEETING
THURSDAY, DECEMBER 20, 2018**

A telephonic meeting of the NCHA Executive Committee was held on Thursday, December 20, 2018. Those present were: President Phil Rapp, President-Elect Ron Pietrafeso, Vice-President Steven Norris, Ernie Beutenmiller, Kristin York, Tommy Neal, Skip Jones, Ronnie Smith, Matt Miller, Tatum Rice, Rock Hedlund, David Pilcher and Lachlan Perks. Also present were Interim Executive Director Lewis Wray and NCHA Chief Operating Officer Catherine Cheugh.

President Phil Rapp called the meeting to order.

STANDING RULE 14

Discussion was held regarding negative comments and concerns received from many members regarding the recent changes to Standing Rule 14. After discussion, **MOTION** was made by Skip Jones and **SECONDED** by Tatum Rice to rescind the action taken during the November 7, 2018, telephonic Executive Committee meeting making changes to Standing Rule 14, and further to refer the issue to the Competition Committee for review and recommendations. **MOTION PASSED.**

DIRECTOR OF JUDGES SEARCH SUBCOMMITTEE

Subcommittee Chair Rock Hedlund brought the Executive Committee members up to date with respect drafting a response to the Finance Committee concerning the action that needs to be taken on filling the Director of Judges position that will be vacant with the retirement of Russell McCord in June 2019. After discussion, it was agreed to accept the response to the Finance Committee drafted by Ernie Beutenmiller, and that Rock Hedlund and Ernie Beutenmiller will forward the response on to the Finance Committee

EXECUTIVE SESSION

MOTION was made by Skip Jones and **SECONDED** by David Pilcher to move the meeting into executive session. **MOTION PASSED.**

GENERAL SESSION

MOTION was made by Skip Jones and **SECONDED** by Steven Norris to move the meeting back into general session. **MOTION PASSED.**

PAC SESSION

MOTION was made by Tommy Neal and **SECONDED** by Ronnie Smith to move the meeting into PAC session. **MOTION PASSED.**

After discussion, **MOTION** was made by Tommy Neal and **SECONDED** by Ron Pietrafeso to accept the recommendation of NCHA Lobbyist Jim Short that he receive \$102,000 for one year, to be paid monthly from the PAC fund. **MOTION PASSED.**

GENERAL SESSION

MOTION was made by Tommy Neal and **SECONDED** by Skip Jones to move the meeting back into general session. **MOTION PASSED.**

ADJOURNMENT

There being no further business to come before the Executive Committee, a **MOTION** was made by David Pilcher and **SECONDED** by Ernie Beutenmiller to adjourn the meeting. **MOTION PASSED.**